



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**June 21, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GRANT AGREEMENT FOR THE SQUAREROSE CWMA IN THE AMOUNT OF \$5000 WITH THE UTAH WEED SUPERVISOR ASSOCIATION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SPRINGVILLE CITY IN THE AMOUNT OF \$5,567 FOR PHRAGMITES AND INVASIVE SPECIES CONTROL AROUND UTAH LAKE.
3. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 13, 2016, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2016.
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 289 DATED 06/13/2016
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-14
6. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 28:054:0001 (AGREEMENT NO. 2016-374A)
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. ADOPT A RESOLUTION ESTABLISHING THE 2016 TAX RATE LEVIES FOR UTAH COUNTY, UTAH  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
2. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 35:506:0001  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
3. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 35:506:0002  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 98:110:0151  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM.  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH LHD GENERAL PROVISIONS, ASSURANCES AND MATCHING REQUIREMENTS AMENDMENT NO. 2 FOR FY2014-2018.  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND THE EARLY PERIODIC SCREENING, DIAGNOSIS AND TREATMENT PROGRAM FOR CHILDREN (CHEC).  
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PAYSON CITY TO ESTABLISH AND IMPLEMENT THE STRENGTHENING FAMILIES PROGRAM FOR THE COMMUNITIES OF SALEM, PAYSON, AND SANTAQUIN  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-581 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND ALPINE SCHOOL DISTRICT AMENDING THE CONTRACT AMOUNTS FOR SFY 2016.  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-582 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT AMENDING THE CONTRACT AMOUNTS FOR SFY 2016.  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-583 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO SCHOOL DISTRICT AMENDING THE CONTRACT AMOUNTS FOR SFY 2016.  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS (PEC) IN THE AMOUNT OF \$49,364.38 FOR THE UTAH LAKE WETLAND BANK ENABLING INSTRUMENT.  
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2016-331 WITH PAYSON CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
15. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO FILE A CROSS APPEAL TO 2016 APPEALS FILED BY CERTAIN TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT  
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2016-334 WITH SALEM CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne R. Orcutt, Deputy Attorney -

17. APPROVE AND AUTHORIZE A RESOLUTION REQUESTING THE CAREER SERVICE COUNCIL TO HOLD A PUBLIC HEARING ON THE PROPOSED CHANGE OF STATUS OF THE POSITION OF DIRECTOR OF PERSONNEL MANAGEMENT FROM A MERIT POSITION TO AN APPOINTED POSITION.  
- Robert J. Moore, Deputy Attorney -
18. APPROVE AN ORDINANCE AMENDING SECTION 2-8-2 AND ARTICLE 2-9 OF THE UTAH COUNTY CODE RELATING TO COUNTY COMMISSION MEETINGS AND THEIR AGENDAS.  
- Robert J. Moore, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED IN UTAH COUNTY, UTAH  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION REAPPOINTING GARY RATCLIFFE AND JEFF SMITH TO THE UTAH COUNTY BOUNDARY COMMISSION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.